

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., JUNE 14, 2011**

Members Present: Brady Miller, Pat Hibbitts, Kurt Oliver, Danny Jones, Johnny Stoker,
Robert Hodgkiss, Kelli Horry

Members Absent: None

1. Meeting called to order by Johnny Stoker, Board President
2. Motion by Jones, second by Oliver to approve the minutes of the regular May 17, 2011 meeting, the minutes of the special "called" May 31, 2011 meeting, and the payment of all current bills by consent agenda. Motion carried 7-0.
3. The monthly financial report was presented by Mr. Bellah.
4. The monthly investment report was presented by Mr. Bellah.
5. Motion by Hibbitts, second by Miller to approve the Region 9 Contract for 2011-2012. Motion carried 7-0.
6. Motion by Jones, second by Miller to add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 90. Motion carried 7-0.

The chairman declared the board into executive session at 8:18 p.m. to discuss specific items only as provided in the Texas Government Code Chapter 551.074.

The chairman declared the board out of executive session at 9:36 p.m. as provided in the Texas Government Code Chapter 551.

7. Motion by Hodgkiss, second by Jones to accept the resignation of Laryssa Hise. Motion carried 7-0.
8. Motion by Miller, second by Hodgkiss to approve the employment of Cade Kittley as Assistant Coach/Social Studies teacher. Motion carried 7-0.
9. Motion by Miller, second by Jones to set salary for Margaret Mathiews at \$53,000 for teacher/part-time principal position. Motion carried 7-0.
10. Motion by Hodgkiss, second by Hibbitts to set salary for Gordon Thomas at \$82,000 due to increased administrative duties. Motion carried 7-0.
11. Motion by Hibbitts, second by Jones to approve a salary increase for all non-certified personnel of \$600 per year. Motion carried 7-0.
12. Mr. Thomas gave a detailed report on TAKS and achievement test results for the district. He also discussed summer school participation and other summer activities.
13. Mr. Bellah gave a brief legislative update. He also thanked the board for the support and service over the years and mentioned that Kelli Horry and Brady Miller had attended the training for newly elected board members held recently at Region 9 ESC.
14. Motion by Jones, second by Miller to adjourn. Motion carried 7-0.

John Stoker, President

Kelli Horry, Secretary